

**AGENDA**  
**Regular Meeting of the Board of Directors**  
**of the**  
**Cameron County Regional Mobility Authority**

**Levis Building**  
**1390 W. Expressway 77**  
**San Benito, Texas 78586**

**Thursday, January 10, 2008**

**1:30 PM**

- I. Public Comments**
- II. Approval of Minutes of the October 31, 2007 and December 18, 2007 Meeting**
- III. Approval of GEC reports for October, November and December 2007**
- IV. Approval of expenditure reports for October, November and December 2007**
- V. Consideration and action authorizing Supplemental Agreement No. 2 to Work Authorization No. 8 extending a contract for International Advisor Services on the West Loop/West Rail project with HNTB**
- VI. Discussion and possible action regarding funding cuts by TxDOT**
- VII. CCRMA Board of Directors, CCRMA Coordinator and CCRMA Assistant Coordinator to travel to Texas Department of Transportation I-69/Trans Texas Corridor Town Hall meeting in Weslaco, Laredo and Robstown, Texas and public hearings in South Texas during the months of January and February 2008**
- VIII. Adjournment**

Signed this 7<sup>th</sup> day of January 2008.

  
David E. Alex  
Chairman

ACCEPTED FOR FILING  
CAMERON COUNTY  
2008 JAN - 1 A 8:35  
JOE G. RIVERA  
COUNTY CLERK